

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan on Wednesday, **June 5, 2019** at 10:00 a.m.

The meeting was called to order at 10:00 a.m. by Craig Johnston, Chairman.

Invocation was given by Commissioner Wnuk.

The Pledge of Allegiance was given.

Commissioners present: Craig Johnston, Chairman, Adam Brege, Vice Chairman, Carolyn Brummund, Gary Wnuk and Dan Gauthier. Also present: Stephany Eller, County Clerk and Cheryl Franks, County Treasurer.

**APPROVAL OF MINUTES:**

**Motion by Wnuk, seconded by Brummund, to approve the June 5, 2019 Regular Meeting minutes.**

**MOTION CARRIED**

**PUBLIC COMMENT:**

Kevin Boyat, Oscoda Wurtsmith Airport Authority Board member, informed the Board that the base received a \$6,000,000.00 grant to repair the runways. Boyat further reported on the upcoming fair and the county-wide cleanup.

Mike Maturen, Catholic Human Services, updated the Board on activity with Up North Prevention and recent involvement with the school. Maturen stated that the "Hidden in Plain View" trailer will be on display for 2 days at the fair.

Kenneth J. Lind, Lind & Lind Insurance agent, thanked the Board for allowing his agency to participate in the bidding process for the county.

**PRESENTATIONS:**

Alysa Pichler, Trial Court Administrator, discussed current Trial Court activity with regard to Drug Court grant applications, the Child Care Fund and present placement situations and that the Jury Commission has been directed to increase Juror Qualification Questionnaires from 1,200 to 1,600. Pichler also presented the Personnel Policy Handbook for the 23<sup>rd</sup> Circuit Trial Courts.

Cathy Meske, NEMCMH Director, was present to inform the Board of her upcoming retirement and introduced Nena Sork, who has been appointed as the new Director. Nena Sork introduced herself and discussed myStrength, an online personal support tool.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

Arthur K. Laatz, Adjutant of American Legion Post 254 of Mikado, asked for the Boards permission to relocate the American Legion sign to the northeast corner of the intersection of F-30 and F-41.

**Motion by Gauthier, seconded by Brummund, to approve the relocation of the Mikado American Legion sign.**

**MOTION CARRIED**

**Motion by Gauthier, seconded by Brummund, to approve pre-authorized claims and open claims presented for payment between 5/15/19 to 6/04/19 for check numbers 137336 to 137547 and E-check numbers 1044 to 1055 for a grand total of \$506,421.10.**

**Roll Call: Yes – Brummund, Wnuk, Brege, Johnston and Gauthier**

**No – None**

**MOTION CARRIED**

**Motion by Brummund, seconded by Wnuk, to approve Michigan Municipal Risk Management Authority as the new insurance company for Alcona County and allow the Chair to sign the contract upon presentment.**

**MOTION CARRIED**

**Motion by Wnuk, seconded by Brummund, to affirm the ACCOA letter of support.**

**MOTION CARRIED**

**TREASURER’S REPORT:**

Cheryl Franks briefed the Board on current spending and stated that the auditors are working to complete the 2018 audit.

**CLERK’S REPORT:**

Stephany Eller presented a letter to the Board informing them that Trena MacNeill was appointed Deputy County Clerk on May 13, 2019.

Sheriff Scott Stephenson informed the Board that 2 marine officers were hired and of an upcoming promotion of 2 deputies to sergeants.

**Motion by Brummund, seconded by Gauthier, to approve the Northern Michigan Mutual Aid Task Force Agreement and allow the Chair to sign upon presentment.**

**MOTION CARRIED**

**COMMUNICATIONS:**

NEMCOG – Land Banks Lunch & Learn, MSUE – Local Government Current Issues, Huron County Resolution, Bay County Resolution, Benzie County Resolution, Wexford County Resolution, Oscoda County Planning Commission – Master Plan, 2019 State Equalization Report, Debbie Stabenow letter, MTA – Dues Statement, Michigan Township Participating Plan Board of Director’s Election ballot and the 23<sup>rd</sup> Circuit & 81<sup>st</sup> District Courts Personnel Policy Handbook.

**COMMITTEE REPORTS:**

Chairman Johnston to contact Dr. Amy Marker in regard to the Gift of Life communication and report back at the next regular scheduled meeting. Johnston also discussed the possible

expansion of EMS services between Alcona and Iosco County. EMS committee members, Brege and Brummund, to be involved and attend future meetings.

Gauthier, Wnuk, Brege and Brummund gave brief reports on the committee meetings they recently attended.

**PUBLIC COMMENT:** Mary Weber, Alcona County Review, spoke in regard to the ACCOA letter of support.

**COMMISSIONER'S ADDITIONAL COMMENTS:** None

The meeting recessed at 12:19 p.m.  
The meeting reconvened at 1:08 p.m.

Bob Kittle, Munetrix, presented to the Board transparency software and quoted the County for the services he could provide.

Meeting adjourned at 2:03 p.m. until the next scheduled **regular meeting** to be held on **June 19, 2019** at 10:00 a.m.

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**County Clerk**

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**Chairman**